

The regular meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, June 2, 2009 at 7:00pm there were:

**PRESENT**

Mayor Paul Burkett, Trustee Hugh Ely, Trustee Joanne Offers, Trustee Jay May, Trustee Ken Rule, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Pam Beiersdorf, Police Chief John Laird, and Deputy Clerk/Treasurer Jennifer Kraft

**ALSO PRESENT**

Lester Smith, Carole Jones (Arcade Herald), Margaret Morgan, Anita Stewart, Penny Wright, Bonnie Daunce, Bob Salzler, Bob Smith, and Paul Sanders

**PLEDGE OF ALLEGIANCE**

Police Chief Laird opened the meeting with the Pledge of Allegiance.

**OPEN BID(S) - CLEANING CONTRACT**

This meeting having been duly advertised to receive bids for cleaning contracts, the above persons were in attendance. The following bids were received:

| <b>Name and Address</b>  | <b>Service</b>   | <b>Amount</b> |
|--|------------------|---------------|
| Coverall Cleaning Concepts<br>Williamsville, NY 14221<br>Penny Wright, Franchise Owner<br>Arcade, NY 14009 | Office Building  | \$845.00      |
|  | Park Building    | \$165.00      |
|  | Strip/wax floors | \$660.00      |
|  | Scrub floors     | \$330.00      |
| Less Enterprises<br>Lester Smith<br>Delevan, NY 14242  | Office Building  | \$1,150.00    |
|  | Park Building    | \$150.00      |
|  | Strip/wax floors | \$300.00      |
|  | Scrub floors     | \$250.00      |
| Warren's Carpet Cleaning<br>Warsaw, NY 14569   | Office Building  | \$1,128.88    |
|  | Strip/wax floors | \$506.45      |
|  | Scrub floors     | \$289.40      |
|  | Park Building    | \$225.75      |
|  | Strip/wax floors | \$129.50      |
|  | Scrub floors     | \$74.00       |
| Suburban Adult General Enterprise<br>Elma, NY 14059  | Office Building  | \$1,198.71    |
|  | Park Building    | \$77.32       |
|  | Strip/wax floors | \$501.50      |
|  | Scrub floors     | \$341.75      |

Motion by Trustee Offers and seconded by Trustee May, the bid(s) for cleaning contracts be turned over to Superintendent of Public Works Kilburn for review, evaluation, and recommendation to the Board.

The motion was passed upon the following vote:

| <b>VOTE</b>           |   |             |   |    |   |             |   |        |
|-----------------------|---|-------------|---|----|---|-------------|---|--------|
| Mayor Paul Burkett    | X | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Hugh Ely      | X | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Jay May       | X | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Joanne Offers | X | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Ken Rule      | X | Yes         |   | No |   | Abstain     |   | Absent |
| <b>VOTE TOTAL:</b>    | 5 | Yes         | 0 | No | 0 | Abstain     | 0 | Absent |
| <b>RESULTS</b>        | X | <b>PASS</b> |   |    |   | <b>FAIL</b> |   |        |

**OPEN BID(S) - CONCRETE**

This meeting having been duly advertised to receive bids for concrete, the above persons were in attendance. The following bids were received:

| Name and Address                          | Service            | Amount            |
|---|--------------------|-------------------|
| Haley Concrete, Inc.<br>Delevan, NY 14042 | Delivered concrete | \$93.00/cu yd     |
|   | Concrete conveyor  | \$105.00 per load |

Motion by Trustee Offers and seconded by Trustee May, the bid(s) for concrete be turned over to Superintendent of Public Works Kilburn for review, evaluation, and recommendation to the Board.

The motion was passed upon the following vote:

| VOTE                  |          |             |   |    |   |         |             |        |  |
|-----------------------|----------|-------------|---|----|---|---------|-------------|--------|--|
| Mayor Paul Burkett    | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Hugh Ely      | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Jay May       | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Joanne Offers | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Ken Rule      | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| <b>VOTE TOTAL:</b>    | 5        | Yes         | 0 | No | 0 | Abstain | 0           | Absent |  |
| <b>RESULTS</b>        | <b>X</b> | <b>PASS</b> |   |    |   |         | <b>FAIL</b> |        |  |

**OPEN BID(S) - POLICE CAR**

Bids for a 2005 Chevrolet 4-door Impala police car were solicited from law enforcement agencies. No bids were received.

**OPEN BID(S) - BUCKET TRUCK**

Bids for a 2000 Ford F550 4x2 Altec Model AT37G bucket truck were solicited from Municipal Electric Utility Association (MEUA) members. The following bids were received:

| Name and Address                          | Amount      |
|---|-------------|
| Village of Angelica<br>Angelica, NY 14709 | \$13,500.00 |

Motion by Mayor Burkett and seconded by Trustee May, the bid(s) for 2000 Ford F550 4x2 Altec Model AT37G bucket truck be awarded to the Village of Angelica in the amount of \$13,500.00.

The motion was passed upon the following vote:

| VOTE                  |          |             |   |    |   |         |             |        |  |
|-----------------------|----------|-------------|---|----|---|---------|-------------|--------|--|
| Mayor Paul Burkett    | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Hugh Ely      | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Jay May       | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Joanne Offers | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Ken Rule      | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| <b>VOTE TOTAL:</b>    | 5        | Yes         | 0 | No | 0 | Abstain | 0           | Absent |  |
| <b>RESULTS</b>        | <b>X</b> | <b>PASS</b> |   |    |   |         | <b>FAIL</b> |        |  |

**COMMONWEALTH ELECTRICAL INSPECTION SERVICES, INC. (CEIS)**

Bob Salzler approached the Board and requested consideration to allow Commonwealth Electrical Inspection Services, Inc. to do electrical inspections in the Arcade Electric service area. Bob explained that there have been a number of recent changes at the New York Board of Fire Underwriters (currently the only agency allowed to do inspections in Arcade) that have caused the agency to be less responsive than in the past.

Trustee Offers and seconded by Mayor Burkett, Commonwealth Electrical Inspection Services, inc. (CEIS) be authorized to provide electric inspections in the Arcade Electric service area.

The motion was passed upon the following vote:

|                       |   |             |   |    |   |         |             |        |  |
|-----------------------|---|-------------|---|----|---|---------|-------------|--------|--|
| <b>VOTE</b>           |   |             |   |    |   |         |             |        |  |
| Mayor Paul Burkett    | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Hugh Ely      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Jay May       | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Joanne Offers | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Ken Rule      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| <b>VOTE TOTAL:</b>    |   |             |   |    |   |         |             |        |  |
|                       | 5 | Yes         | 0 | No | 0 | Abstain | 0           | Absent |  |
| <b>RESULTS</b>        |   |             |   |    |   |         |             |        |  |
|                       | X | <b>PASS</b> |   |    |   |         | <b>FAIL</b> |        |  |

**APPROVE MINUTES**

Motion by Trustee Rule and seconded by Trustee Ely, the minutes from the regular meeting held on May 19, 2009 be approved as presented by Clerk/Treasurer Beiersdorf.

The motion was passed upon the following vote:

|                       |   |             |   |    |   |         |             |        |  |
|-----------------------|---|-------------|---|----|---|---------|-------------|--------|--|
| <b>VOTE</b>           |   |             |   |    |   |         |             |        |  |
| Mayor Paul Burkett    | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Hugh Ely      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Jay May       | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Joanne Offers | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Ken Rule      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| <b>VOTE TOTAL:</b>    |   |             |   |    |   |         |             |        |  |
|                       | 5 | Yes         | 0 | No | 0 | Abstain | 0           | Absent |  |
| <b>RESULTS</b>        |   |             |   |    |   |         |             |        |  |
|                       | X | <b>PASS</b> |   |    |   |         | <b>FAIL</b> |        |  |

**GLOCK ARMORER'S SCHOOL ATTENDANCE**

Police Chief Laird advised the Board that Officer Krist will be attending a Glock Armorers course in Warsaw, NY at a cost of \$150.00. The course teaches disassembly, reassembly, and proper maintenance techniques of department issued hand guns.

**EMPLOYEE RESIGNATION – FULL-TIME POLICE OFFICER**

Police Chief Laird informed the Board that Ian Spencer provided written notice of his resignation from the Police Department as a full-time police officer effective June 21, 2009.

Motion by Mayor Burkett and seconded by Trustee May, the Board accepts, with regret, the resignation of Ian Spencer from his position as a full-time police officer.

The motion was passed upon the following vote:

|                       |   |             |   |    |   |         |             |        |  |
|-----------------------|---|-------------|---|----|---|---------|-------------|--------|--|
| <b>VOTE</b>           |   |             |   |    |   |         |             |        |  |
| Mayor Paul Burkett    | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Hugh Ely      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Jay May       | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Joanne Offers | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Ken Rule      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| <b>VOTE TOTAL:</b>    |   |             |   |    |   |         |             |        |  |
|                       | 5 | Yes         | 0 | No | 0 | Abstain | 0           | Absent |  |
| <b>RESULTS</b>        |   |             |   |    |   |         |             |        |  |
|                       | X | <b>PASS</b> |   |    |   |         | <b>FAIL</b> |        |  |

**PERMISSION TO HIRE FULL-TIME POLICE OFFICER**

This item was postponed until the June 16, 2009 regularly scheduled meeting.

**PERMISSION TO ADVERTISE BIDS 2005 CHEVROLET 4-DOOR IMPALA POLICE CAR**

Motion by Trustee Offers and seconded by Mayor Burkett, Police Chief Laird be hereby authorized to advertise bids for the 2005 Chevrolet 4-door Impala police car.

The motion was passed upon the following vote:

| <b>VOTE</b>           |   |             |   |    |   |         |             |        |  |
|-----------------------|---|-------------|---|----|---|---------|-------------|--------|--|
| Mayor Paul Burkett    | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Hugh Ely      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Jay May       | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Joanne Offers | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Ken Rule      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| <b>VOTE TOTAL:</b>    |   |             |   |    |   |         |             |        |  |
|                       | 5 | Yes         | 0 | No | 0 | Abstain | 0           | Absent |  |
| <b>RESULTS</b>        |   |             |   |    |   |         |             |        |  |
|                       | X | <b>PASS</b> |   |    |   |         | <b>FAIL</b> |        |  |

**TRANSMISSION CONGESTION CHARGES (TCC)**

Superintendent of Public Works Kilburn asked the Board to consider entering into a TCC agreement. Briefly, the agreement acts as an insurance to protect the VOA against future spikes in transmission charges. The amount of TCCs each municipality should purchase was determined by NYMPA and took into account a variety of conditions specific to each system. The unit price is fixed for the next ten (10) years and the contracts are renewable annually.

Motion by Trustee Ely and seconded by Mayor Burkett, the Mayor of the VOA be authorized to execute the TCC agreement by and between the VOA and the New York Independent System Operator (NYISO) guaranteeing a ten (10) year fixed price on TCCs. Contracts are renewable annually and may be discontinued upon written notice. The first payment of \$4,570 will be sent along with the executed agreement and the remaining \$13,707 will be submitted in November 2009.

The motion was passed upon the following vote:

| <b>VOTE</b>           |   |             |   |    |   |         |             |        |  |
|-----------------------|---|-------------|---|----|---|---------|-------------|--------|--|
| Mayor Paul Burkett    | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Hugh Ely      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Jay May       |   | Yes         | X | No |   | Abstain |             | Absent |  |
| Trustee Joanne Offers | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Ken Rule      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| <b>VOTE TOTAL:</b>    |   |             |   |    |   |         |             |        |  |
|                       | 4 | Yes         | 1 | No | 0 | Abstain | 0           | Absent |  |
| <b>RESULTS</b>        |   |             |   |    |   |         |             |        |  |
|                       | X | <b>PASS</b> |   |    |   |         | <b>FAIL</b> |        |  |

**PERMISSION TO DESTROY RECORDS**

Motion by Mayor Burkett and seconded by Trustee Offers, Clerk/Treasurer Beiersdorf be granted permission to destroy the following records in accordance with New York State Archives Records Retention and Disposition Schedule MU-1:

- electric utility bill remittance stubs dated 01/01/2001 through 05/31/2003 (6 year retention) (Section 12.[256])
- water utility bill remittance stubs dated 01/01/2001 through 05/31/2003 (6 year retention) (Section 12.[256])
- employee's time sheets for calendar year 2002 (6 year retention) (Section 5.[349])
- sales tax records, covering sales tax collected by VOA and transmitted to State Department of Taxation and Finance for calendar years 2001 and 2002 (Section 14.[258]) (6 year retention)

**RESOLUTION - WYOMING COUNTY EMPIRE ZONE BOUNDARY REVISION APPLICATION**

This item was postponed until the June 16, 2009 regularly scheduled meeting.

**ARCADE BEAUTIFICATION COMMITTEE MEMORIAL BRICKS**

Discussions continued about the handling of memorial bricks at Garden Park. It was decided that the VOA would continue to collect the donations made for the brick.

**RESOLUTION - SNOW AND ICE CONTRACT AMENDMENT B**

Due to the severity of the winter and the high cost of fuel during 2008/2009, the Village of Arcade (VOA) requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season. All the terms and conditions of contract #D010645 remain in effect except as noted on Amendment B of the Snow and Ice Contract.

The following resolution was offered by Trustee May and seconded by Trustee Offers.

**RESOLUTION**

That the Mayor of the VOA be hereby authorized and directed to enter into the 2008/2009 Snow and Ice Season Contract Amendment B agreement that accounts for contract overage.

The motion was passed upon the following vote:

| <b>VOTE</b>           |          |             |   |    |   |             |   |        |
|-----------------------|----------|-------------|---|----|---|-------------|---|--------|
| Mayor Paul Burkett    | X        | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Hugh Ely      | X        | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Jay May       | X        | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Joanne Offers | X        | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Ken Rule      | X        | Yes         |   | No |   | Abstain     |   | Absent |
| <b>VOTE TOTAL:</b>    | 5        | Yes         | 0 | No | 0 | Abstain     | 0 | Absent |
| <b>RESULTS</b>        | <b>X</b> | <b>PASS</b> |   |    |   | <b>FAIL</b> |   |        |

**FY 2008-09 BUDGET ADJUSTMENTS**

Clerk/Treasurer Beiersdorf distributed budget adjustments to be made against the FY 2008-2009 budget. No action was taken to approve the budget adjustments as some clarification was requested by the Board. This item will be on the June 16, 2009 agenda.

**FY 2008-2009 BUDGET AMENDMENT**

Motion by Mayor Burkett and seconded by Trustee May, the FY 2008-2009 budget be amended as follows because revenues were received from the sale of Garden Park memorial bricks.

| <b>INCREASE REVENUE</b>         | <b>INCREASE EXPENDITURE</b> |
|---------------------------------|-----------------------------|
| 001 4-2770-0100                 | 001 5-7550-400-4001         |
| Miscellaneous Revenue           | Beautification Committee    |
| In the amount of <b>\$50.00</b> |                             |

The motion was passed upon the following vote:

| <b>VOTE</b>           |          |             |   |    |   |             |   |        |
|-----------------------|----------|-------------|---|----|---|-------------|---|--------|
| Mayor Paul Burkett    | X        | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Hugh Ely      | X        | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Jay May       | X        | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Joanne Offers | X        | Yes         |   | No |   | Abstain     |   | Absent |
| Trustee Ken Rule      | X        | Yes         |   | No |   | Abstain     |   | Absent |
| <b>VOTE TOTAL:</b>    | 5        | Yes         | 0 | No | 0 | Abstain     | 0 | Absent |
| <b>RESULTS</b>        | <b>X</b> | <b>PASS</b> |   |    |   | <b>FAIL</b> |   |        |

**FY 2009-2010 BUDGET AMENDMENT**

Motion by Mayor Burkett and seconded by Trustee Offers, the FY 2009-2010 budget be amended as follows because the VOA Police Department received a donation from Noco (Crabb Oil) of Arcade, NY as a token of appreciation for continued cooperation and support in protecting property located at 472 West Main Street, Arcade, NY.

| INCREASE REVENUE                 | INCREASE EXPENDITURE        |
|----------------------------------|-----------------------------|
| 001 4-2809-0100                  | 001 5-3120-200-2000         |
| Other Public Safety              | Police Department Equipment |
| In the amount of <b>\$100.00</b> |                             |

The motion was passed upon the following vote:

| VOTE                  |          |             |          |           |          |                |             |               |  |
|-----------------------|----------|-------------|----------|-----------|----------|----------------|-------------|---------------|--|
| Mayor Paul Burkett    | X        | Yes         |          | No        |          | Abstain        |             | Absent        |  |
| Trustee Hugh Ely      | X        | Yes         |          | No        |          | Abstain        |             | Absent        |  |
| Trustee Jay May       |          | Yes         |          | No        | X        | Abstain        |             | Absent        |  |
| Trustee Joanne Offers | X        | Yes         |          | No        |          | Abstain        |             | Absent        |  |
| Trustee Ken Rule      |          | Yes         |          | No        | X        | Abstain        |             | Absent        |  |
| <b>VOTE TOTAL:</b>    | <b>3</b> | <b>Yes</b>  | <b>0</b> | <b>No</b> | <b>2</b> | <b>Abstain</b> | <b>0</b>    | <b>Absent</b> |  |
| <b>RESULTS</b>        | <b>X</b> | <b>PASS</b> |          |           |          |                | <b>FAIL</b> |               |  |

**AUDIT BILLS**

Motion by Trustee May and seconded by Trustee Offers, the Village bills be audited and paid and that the Clerk be granted permission to transfer funds from the money market accounts to the checking accounts to cover such bills.

The motion was passed upon the following vote:

| VOTE                  |          |             |          |           |          |                |             |               |  |
|-----------------------|----------|-------------|----------|-----------|----------|----------------|-------------|---------------|--|
| Mayor Paul Burkett    | X        | Yes         |          | No        |          | Abstain        |             | Absent        |  |
| Trustee Hugh Ely      | X        | Yes         |          | No        |          | Abstain        |             | Absent        |  |
| Trustee Jay May       | X        | Yes         |          | No        |          | Abstain        |             | Absent        |  |
| Trustee Joanne Offers | X        | Yes         |          | No        |          | Abstain        |             | Absent        |  |
| Trustee Ken Rule      | X        | Yes         |          | No        |          | Abstain        |             | Absent        |  |
| <b>VOTE TOTAL:</b>    | <b>5</b> | <b>Yes</b>  | <b>0</b> | <b>No</b> | <b>0</b> | <b>Abstain</b> | <b>0</b>    | <b>Absent</b> |  |
| <b>RESULTS</b>        | <b>X</b> | <b>PASS</b> |          |           |          |                | <b>FAIL</b> |               |  |

**LETTER OF SUPPORT REGARDING EROSION CONCERNS ALONG CATTARAUGUS CREEK**

Superintendent of Public Works Kilburn has a meeting scheduled with Wyoming County for June 3, 2009.

**2009 SUMMER RECREATION SIGN-UPS**

At the May 19, 2009 meeting, Clerk/Treasurer Beiersdorf was authorized to re-advertise for the 2009 summer recreation program sign-ups in the Arcade Herald and Pennysaver. As a cost savings initiative, the Arcade Recreation Commission decided to produce and distribute flyers to the Arcade elementary and middle schools to be taken home instead of advertising in the papers a second time. Additionally, a fourth sign-up date was established for Saturday, June 13, 2009 from 9am to noon.

**PERMISSION TO HIRE 2009 SUMMER RECREATION STAFF**

Based on the recommendation of the Arcade Recreation Commission, Trustee Offers proposed that the following individuals be hired for the 2009 Arcade Recreation Program:

| NAME             | POSITION                                | RATE OF PAY |
|------------------|---|-------------|
| Rob Hirsch       | Director                                | 3,000.00    |
| Sinead Flannery  | Lifeguard - Full Time                   | 8.50        |
|                  | Park                                    | 7.30        |
| Ashley Wheeler   | Lifeguard - Full Time                   | 9.00        |
|                  | Park                                    | 7.98        |
| Cala Galoto      | Lifeguard - Full Time                   | 9.00        |
|                  | Park                                    | 7.73        |
| Jordan Benkleman | Lifeguard - Full Time                   | 9.00        |
|                  | Park                                    | 7.73        |
| Jared Benkleman  | Lifeguard - Part Time                   | 8.50        |
|                  | Park                                    | 7.15        |
| Justin Maher     | Lifeguard - Part Time                   | 8.50        |
|                  | Park                                    | 7.36        |
| Mariah Turk      | Lifeguard - Part Time                   | 8.50        |
|                  | Park                                    | 7.36        |
| Dylyn Harrison   | Recreation Assistant (Park Coordinator) | 1,683.00    |
| Michael Draper   | Recreation Aide                         | 7.98        |
| Mackenzie Pierce | Recreation Aide                         | 7.98        |
| Shelby Wheeler   | Recreation Aide                         | 7.52        |
| Katie Roll       | Recreation Assistant - Part Time        | 7.15        |
| Cody Benzel      | Recreation Aide                         | 7.36        |

New Hire  
Based on Obtaining Lifeguard Certification

2009 Hours for Lifeguarding increased to 9.00 per hour for hours worked as Lifeguard  
 (2 hours x 15 day at Holland plus 5 for field trips if they are swimming)  
 New Lifeguards at \$8.50 per hour  
 Rob remains at \$3,000.00  
 All other rates increased by 3.0%

Motion by Mayor Burkett and seconded by Trustee Offers, the aforementioned applicants be hired for the 2009 Arcade Recreation Program pending approval by Wyoming County Civil Service. Program dates are from June 29, 2009 - August 7, 2009 with no recreation activities on July 3, 2009.

The motion was passed upon the following vote:

| <b>VOTE</b>           |          |             |   |    |   |         |             |        |  |
|-----------------------|----------|-------------|---|----|---|---------|-------------|--------|--|
| Mayor Paul Burkett    | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Hugh Ely      | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Jay May       | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Joanne Offers | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Ken Rule      | X        | Yes         |   | No |   | Abstain |             | Absent |  |
| <b>VOTE TOTAL:</b>    | 5        | Yes         | 0 | No | 0 | Abstain | 0           | Absent |  |
| <b>RESULTS</b>        | <b>X</b> | <b>PASS</b> |   |    |   |         | <b>FAIL</b> |        |  |

**ANNUAL COURT AUDIT**

In accordance with the Uniform Justice Court Act, Section 2019-a, Trustee May and Trustee Offers performed an audit of the court records on May 19, 2009 and advised each Board member of the review.

Motion by Mayor Burkett and seconded by Hugh Ely, the Board acknowledges that the required audit was conducted on May 19, 2009.

The motion was passed upon the following vote:

| <b>VOTE</b>           |   |             |   |    |   |         |             |        |  |
|-----------------------|---|-------------|---|----|---|---------|-------------|--------|--|
| Mayor Paul Burkett    | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Hugh Ely      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Jay May       | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Joanne Offers | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Ken Rule      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| <b>VOTE TOTAL:</b>    |   |             |   |    |   |         |             |        |  |
|                       | 5 | Yes         | 0 | No | 0 | Abstain | 0           | Absent |  |
| <b>RESULTS</b>        |   |             |   |    |   |         |             |        |  |
|                       | X | <b>PASS</b> |   |    |   |         | <b>FAIL</b> |        |  |

**PROPERTY MAINTENANCE COMMITTEE**

Mayor Burkett appointed a committee consisting Trustee Ely (Chairman) and Trustee Rule to the Property Maintenance committee. The committee is being tasked with developing a Property Maintenance local law.

**MILL AND LIBERTY STREET CURB**

NYS Department of Transportation performed work at Mill and Liberty Streets.

**THE BUFFALO NEWS ARTICLE**

Mayor Burkett made the Board aware of a recent article in the Saturday, May 30, 2009 edition of *The Buffalo News*, titled, "State pension fund's value drops \$44 billion" Briefly the article states how New York's pension fund plummeted by more than 26% over the past year. That loss will hit property taxpayers in the thousands of municipalities that pay their employee pension benefits. Refer to *The Buffalo News* website to read the complete article at <http://www.buffalonews.com/nationalworld/state/story/687265.html>. The VOA recently budgeted to begin funding a Retirement Contribution Reserve Fund for the purpose of financing retirement contributions.

**EXECUTIVE SESSION**

Motion by Trustee Offers and seconded by Mayor Burkett, the Board enter into executive session to discuss the following topic(s) at 8:44pm:

- financial history of a particular person

The motion was passed upon the following vote:

| <b>VOTE</b>           |   |             |   |    |   |         |             |        |  |
|-----------------------|---|-------------|---|----|---|---------|-------------|--------|--|
| Mayor Paul Burkett    | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Hugh Ely      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Jay May       | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Joanne Offers | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Ken Rule      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| <b>VOTE TOTAL:</b>    |   |             |   |    |   |         |             |        |  |
|                       | 5 | Yes         | 0 | No | 0 | Abstain | 0           | Absent |  |
| <b>RESULTS</b>        |   |             |   |    |   |         |             |        |  |
|                       | X | <b>PASS</b> |   |    |   |         | <b>FAIL</b> |        |  |



Motion by Trustee Ely and seconded by Trustee May, the Board exit executive session at 9:27pm.

The motion was passed upon the following vote:

| <b>VOTE</b>           |   |             |   |    |   |         |             |        |  |
|-----------------------|---|-------------|---|----|---|---------|-------------|--------|--|
| Mayor Paul Burkett    | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Hugh Ely      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Jay May       | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Joanne Offers | X | Yes         |   | No |   | Abstain |             | Absent |  |
| Trustee Ken Rule      | X | Yes         |   | No |   | Abstain |             | Absent |  |
| <b>VOTE TOTAL:</b>    |   |             |   |    |   |         |             |        |  |
|                       | 5 | Yes         | 0 | No | 0 | Abstain | 0           | Absent |  |
| <b>RESULTS</b>        |   |             |   |    |   |         |             |        |  |
|                       | X | <b>PASS</b> |   |    |   |         | <b>FAIL</b> |        |  |

**REPORTS RECEIVED**

The following reports were received, reviewed, and placed on file:

- WWTP (April 2009)

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 9:27pm upon motion by Trustee Offers and seconded by Trustee Rule.

\_\_\_\_\_

Clerk/Treasurer

| VENDOR                         | AMOUNT               | VENDOR                         | AMOUNT               |
|--------------------------------|----------------------|--------------------------------|----------------------|
| ACTIVE IT DESIGN, LLC          | \$ 180.00            | LAFARGE NORTH AMERICA INC      | \$ 1,551.61          |
| AFFILIATED COMPUTER SERVICES   | \$ 625.00            | LINDER, DAVID                  | \$ 25.00             |
| AFLAC NEW YORK                 | \$ 1,516.64          | LINEMENS SUPPLY INC            | \$ 1,554.46          |
| ALBERT J. MOGAVERO, CHAPTER 13 | \$ 422.00            | LUBBOCK NATIONAL BANK          | \$ 3,567.89          |
| AMCHAR WHOLESALE, INC          | \$ 456.76            | MARCOS PIZZA & SUBS            | \$ 23.81             |
| AMEIS, LEE                     | \$ 30.00             | METRO GROUP INC                | \$ 1,030.40          |
| ARCADE FIREMANS AUXILIARY      | \$ 300.00            | MEYERS, DANIEL                 | \$ 30.00             |
| ARCADE HERALD                  | \$ 250.55            | MILTON CAT                     | \$ 713.71            |
| ARCADE UNITED METHODIST        | \$ 110.00            | MOORE MEDICAL, LLC             | \$ 1,028.22          |
| AT&T                           | \$ 556.51            | NATIONAL FUEL GAS DISTRIB      | \$ 18.93             |
| BANK OF NEW YORK               | \$ 1,631.23          | NATIONAL GRID                  | \$ 58,650.35         |
| BEIERSDORF, PAMELA J           | \$ 438.00            | NORTHEAST TRANS SERVICES INC   | \$ 675.00            |
| BENCHMARK ANALYTICS, INC       | \$ 77.90             | NORTON, DON                    | \$ 49.98             |
| BIJHOUWER, PAUL                | \$ 40.00             | NSI SOLUTIONS INC.             | \$ 173.50            |
| BST                            | \$ 1,000.00          | NYS & LOCAL RETIRE SYSTEM      | \$ 2,881.66          |
| C & G ELECTRICAL SUPPLY        | \$ 209.50            | NYS CONFERENCE OF MAYORS       | \$ 1,212.00          |
| CATT CO DSS                    | \$ 858.11            | NYS INCOME TAX                 | \$ 3,716.47          |
| CATT CO SOCIAL SERVICES        | \$ 440.00            | NYS SALES TAX                  | \$ 16,356.02         |
| CINTAS CORPORATION #782        | \$ 357.32            | OERTELT, BRUCE JR              | \$ 1.41              |
| COFFEE FUND                    | \$ 62.40             | OFFICEMAX INC.                 | \$ 30.85             |
| CRAMER, GORDON                 | \$ 30.00             | OSEA                           | \$ 240.00            |
| CSEA                           | \$ 755.26            | PIONEER FORD/MERCURY INC.      | \$ 118.72            |
| CSEA BENEFIT UNIT              | \$ 1,167.01          | QUILL CORP                     | \$ 127.08            |
| CSEA POLICE UNIT               | \$ 141.89            | RADIO SHACK                    | \$ 10.99             |
| D & H EXCAVATING INC.          | \$ 5,170.46          | RELCOMM, INC.                  | \$ 534.25            |
| DALY PAVING                    | \$ 1,400.00          | RICHARDS, LEANNE               | \$ 16.38             |
| DE SIGN ART                    | \$ 75.00             | SANDERS, PAUL                  | \$ 30.00             |
| DFT COMMUNICATIONS/SECURITY    | \$ 500.00            | SCHNITZLER, ANDREW             | \$ 30.00             |
| DIAMOND TRAFFIC PRODUCTS       | \$ 248.09            | SHAVER, SCOTT                  | \$ 262.24            |
| DIVAL SAFETY EQUIP INC         | \$ 585.26            | SIMAR ENTERPRISES, INC.        | \$ 1,200.00          |
| DOLORES M DAWLEY               | \$ 540.00            | SIMAR ENTERPRISES, INC.        |                      |
| DRYDEN, MICHAEL                | \$ 12.74             | SIMAR ENTERPRISES, INC.        |                      |
| EATON OFFICE SUPPLY            | \$ 60.49             | SNYDER, JEFFREY                | \$ 40.00             |
| ECKEL, NANCY                   | \$ 100.00            | SUTTELL, DONALD                | \$ 30.00             |
| ELTON GREENHOUSE               | \$ 204.05            | TOMPKINS INSURANCE AGENCIES IN | \$ 108.00            |
| ERMCO                          | \$ 36,524.00         | TRACTOR SUPPLY COMPANY         | \$ 98.46             |
| FASTENAL COMPANY               | \$ 94.16             | TRANSCAT                       | \$ 967.65            |
| FIEGL, DAWN                    | \$ 100.00            | TRI-COUNTY SUPPLY INC          | \$ 1,107.50          |
| FLEET MAINTENANCE INC          | \$ 419.85            | TYLER TECHNOLOGIES             | \$ 138.00            |
| FORBES, EDITH E                | \$ 70.00             | UNITED STATES POSTAL SRVC      | \$ 1,000.00          |
| GERNATT ASPHALT PROD INC       | \$ 120.00            | VELLANO BROTHERS, INC          | \$ 390.49            |
| GOTTOGO ELECTRIC               | \$ 3,174.76          | VERIZON WIRELESS               | \$ 680.40            |
| GRAINGER, INC.                 | \$ 587.77            | VILLAGE OF ARCADE              | \$ 182.16            |
| GRIFFIN, ELDER GARY V          | \$ 52.41             | WESCO DIST. INC.               | \$ 393.45            |
| INDEPENDENT HEALTH             | \$ 180.00            | WEST PAYMENT CENTER            | \$ 364.50            |
| INDEPENDENT HEALTH PREMIUMS    | \$ 22,391.52         | WILLIAM SCOTSMAN, INC          | \$ 343.00            |
| IRS - FEDRAL PAYROLL TAX PAYME | \$ 19,515.63         | WYOMING CO DSS                 | \$ 1,230.57          |
| K&S CONTRACTORS SUPPLY INC     | \$ 192.50            | YORKSHIRE BATTERY & TIRE       | \$ 559.19            |
| KRAFT, JENNIFER                | \$ 90.00             | Z & M AG AND TURF              | \$ 24.94             |
| KRIST, MATTHEW                 | \$ 250.00            |                                |                      |
| <b>TOTAL COLUMN 1</b>          | <b>\$ 104,314.77</b> | <b>TOTAL COLUMN 2</b>          | <b>\$ 103,519.24</b> |
|                                |                      | <b>OVERALL TOTAL</b>           | <b>\$ 207,834.01</b> |